COLCHESTER BOARD OF EDUCATION

POLICY COMMITTEE MEETING

March 25, 2024
Board of Education Central Office
127 Norwich Avenue, Suite 202

RECEIVED
COLCHESTER, CT
2024 APR -9 AM 11:36
Kayla Kuzmanovic
TOWN CLERK

MINUTES

COMMITTEE MEMBERS PRESENT: Donna Antonacci, Margo Gignac, Stefanie Tracey-Calash

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Alyssa Fratoni, Executive Assistant to the Superintendent

1. CALL TO ORDER

1.1 Call to Order
Committee Chair Donna Antonacci called the meeting to order at 2:08 PM

1.2 Roll Call

2. PUBLIC COMMENT

2.1 For Public Comments, Please See Bylaw on Meeting Conduct

3. *CONSENT AGENDA

3.1 *APPROVE POLICY COMMITTEE MEETING MINUTES FROM MARCH 18, 2024

Moved by: M. Gignac

Motion to approve minutes from March 18, 2024 with the exception of misspelling of "redundancies" and changing the next meeting time to 2:00 PM instead of 4:30 PM.
Second by: S. Tracey-Calash
Roll call: All in favor
Vote: Motion carried

4. *ADDITIONS TO THE AGENDA

4.1 0200 *Mission-Goals-Objectives District Goals*

Moved by: D. Antonacci
Motion to strike 0200 *Mission-Goals-Objectives District Goals* in favor of the 9000 *Role of the Board and Members*
Second by: M. Gignac
Roll call: All in favor
Vote: Motion carried

4.2 0500 *Comprehensive Long-Range Planning*

Moved by: D. Antonacci
Motion to strike 0500 *Comprehensive Long-Range Planning* and amend 9000 *Role of the Board and Members.*
Second by: S. Tracey-Calash
Roll call: All in favor
Vote: Motion carried

4.3 0521 *Non-Discrimination Policy (Community)*

Moved by: M. Gignac
Motion to replace the existing 0521 *Non-Discrimination Policy (Community)* with the Legal Model with modifications made by D. Antonacci and bring to the Board.
Second by: D. Antonacci
Roll call: All in favor
Vote: Motion carried

5. *PRIORITY DISCUSSION/ACTION ITEMS

5.1 Series 1000 Board of Education Policies

To be continued at the next Policy Committee Meeting

5. ADJOURNMENT

Moved by: M. Gignac
To adjourn the meeting
Second by: D. Antonacci
Roll call: All in favor
Vote: Motion carried

Committee Chair Donna Antonacci adjourned the meeting at 3:12 PM

Upcoming Policy Committee Meetings:
Wednesday, April 17, 2024 at 3:00 PM in the Board of Education Conference Room

Respectfully submitted,
Alyssa Fratoni
Executive Assistant to the Superintendent